

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 100, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY


CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by DENNIS R. McCRACKEN, its ASSISTANT MANAGER, by authority duly given.

JAN PEST
MARSHALL County 09:26:19 AM
Instrument No 1265136
Date Recorded 03/04/2009
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Book-Page 677-410
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **LLOYD C. PRICE**, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 15 day of January, 2009, by Charles T. Shaynak, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by LLOYD C. PRICE, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

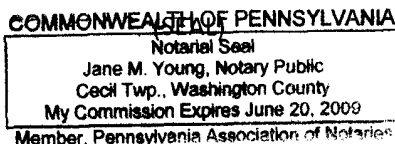
By: Lloyd C. Price
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASS. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young
Notary Public

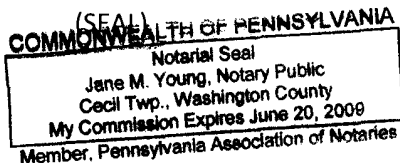
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

BOOK 677 PAGE 413

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



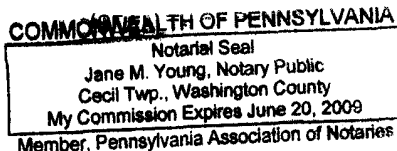
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



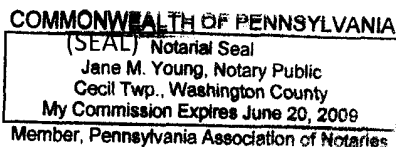
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **LYLOYD C. PRICE**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young
Notary Public

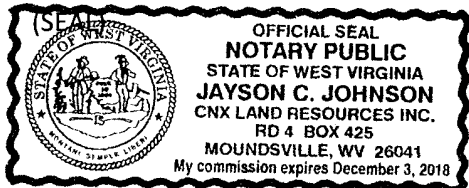
My Commission expires _____

BOD# 677-414

State of West Virginia
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Marshall

Before me, Jayson C. Johnson, a Notary Public, on this day personally appeared Charles J. Shynak, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 15 day of January, 2009.



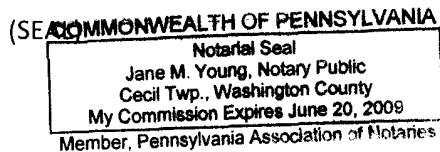
Jayson C. Johnson
Notary Public

My Commission expires December 3, 2018

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared LLOYD C. PRICE, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

MO5046284

EXHIBIT A - SURFACE TRACTS (MCELROY MINE)
Tax Map 18, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
18	1	BUTLER	EVELYN ET AL	4012 LINCOLN AVE	SHADYSIDE	OH	43947	30 GRAVE CREEK	WB32/632
18	2	EVANS	KEVIN R	RD 5 BOX 575	CAMERON	WV	26033	63.89 GRAVE CREEK	640/538
18	3	STROPE	CHARLES D & SON/J	RD 5 BOX 577	CAMERON	WV	26033	91.641 A GRAVE CREEK	624/504
18	4	STROPE	CHARLES JARED	RD 5 BOX 572A	CAMERON	WV	26033	7.25 GRAVE CREEK	671/583
18	5	HUBBS	MOLLY K ET AL	RD 5 BOX 576	CAMERON	WV	26033	25.372 A GRAVE CREEK	WB33/133
18	6	BURGE	MARY J	RD 5 BOX 571	CAMERON	WV	26033	46.51 A GRAVE CREEK	579/371
18	8	EVANS	KEVIN R	RD 5 BOX 575	CAMERON	WV	26033	45.579 GRAVE CREEK	640/538
18	10	HOWARD	WILLIS W	RD 4 BOX 167	CAMERON	WV	26033	30 N LOUDENVILLE	558/176
18	11	BUTLER	EVELYN ET AL	4012 LINCOLN AVE	SHADYSIDE	OH	43947	14.27 GRAVE CREEK	WB68/47
18	13	HUBBS	LINDA SUE	RD 5 BOX 576	CAMERON	WV	26033	18.014 A MAGGOTY	430/304
18	14	HUBBS	MOLLY K ET AL	RD 5 BOX 576	CAMERON	WV	26033	21.52 A MAGGOTY	WB33/133
18	14.1	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	5.08 A MAGGOTY	653/332
18	15	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	58.47 N MAGGOTY	643/478
18	17	EVANS	TERRY EUGENE ET AL	317 MORTON AVE	MOUNDSVILLE	WV	26041	50.41 LOUDENVILLE	WB35/62
18	18	BRIGGS	HENRY DONALD	RD 5 BOX 568	CAMERON	WV	26033	31.25 A LOUDENVILLE	WB70/644
18	21	HUBBS	MOLLY K ET AL	RD 5 BOX 576	CAMERON	WV	26033	17.042 MAGGOTY	WB33/133
18	22	EVANS	TERRY EUGENE ET AL	RD 5 BOX 564	CAMERON	WV	26033	44.50 INDIAN RUN	WB35/62
18	22.1	CECIL	ROBERT GENE ET UX	RD 5 BOX 563	CAMERON	WV	26033	28.296 A & 1/2 O&G ROY MAGGOTY	414/199
18	24	CHAMBERS	JAMES DAVID	RD 5 BOX 542 B	CAMERON	WV	26033	66.34 GRAVE CREEK 1970 MOBILE HOME	635/501
18	25	ROBINSON	LOYD ET UX	RD 5 BOX 543	CAMERON	WV	26033	5 WEST CAMERON	518/462
18	26	BOYD	MELVIN D ET UX	RD 5 BOX 544	CAMERON	WV	26033	105.087 A GRAVE CREEK	443/284
18	26.1	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	5 AC GRAVE CREEK SUMMER CAMP	676/645
18	27	FRYE	SHIRLEY	RD 5 BOX 541	CAMERON	WV	26033	26.7097 MAGGOTY	WB65/529
18	28	CONSOLIDATION COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	P/O 82.47 A ABANDONED B&O R/W	538/375
18	29	BRIGGS	H DONALD	RD 5 BOX 568	CAMERON	WV	26033	LOT 1 24.11 A GRAVE CREEK	609/570
18	30	BRIGGS	H DONALD	RD 5 BOX 568	CAMERON	WV	26033	LOT 2 21.07 A GRAVE CREEK	609/570
18	31	BIERER	DANIEL R	2015 WHIPKEY RD	CONNELLESVILLE	PA	15425	LOT 3 27.76 A GRAVE CREEK	605/634
18	32	KAHLBAUGH	DANIEL RAY ET UX	RD 5 BOX 567	CAMERON	WV	26033	LOT 4 5.09 A GRAVE CREEK 1999	606/225
18	33	BIERER	DANIEL R	2015 WHIPKEY RD	CONNELLESVILLE	PA	15425	DOUBLEWIDE	606/212
18	34	KOZAR	THOMAS E	P O BOX 263	TARRS	PA	15688	LOT 6 13.30 A GRAVE CREEK HUNTING CAMP	606/216

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Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
18	35	KOZAR	THOMAS E	P O BOX 263	TARRS	PA	15688	LOT 7 26.85 A GRAVE CREEK	606/216
18	36	DAUGHERTY	DONALD E & TRUDY K	PO BOX 98	BYESVILLE	OH	43723	LOT 8 23.10 A GRAVE CREEK	630/542
18	37	DAUGHERTY	DONALD E & TRUDY K	P O BOX 98	BYESVILLE	OH	43723	PO LOT 9 25.72 A GRAVE CREEK	630/542

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 23rd day of January 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 4th day of March 2009 at 9:26 o'clock A.M.

TESTE: Jan Pest Clerk.